



---

# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

## LIBRARY COMMISSION

After Action

REGULAR MEETING

MONDAY, JANUARY 8, 2001

Morgan Hill Civic Center  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, California  
(408)779-7271

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Evelyn Kobayashi  
Kathleen Keeshen  
Charles Dillmann  
Jeanne Gregg  
Mary Ellen Salzano  
Kathleen Stanaway  
vacancy

7:30 P.M.

### CALL TO ORDER

Chair Kobayashi

### ROLL CALL ATTENDANCE

Commissioner Salzano absent

### DECLARATION OF POSTING OF AGENDA

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS

None

### REPORTS:

1. **COUNTY LIBRARY REPORT** **County Librarian Susan Fuller**  
Legislation-Funding and Budgeting- Other Library Commissions' Activities  
Proposition 14-Joint Powers Authority
2. **MORGAN HILL LIBRARY REPORT** **Community Librarian Sarah Flowers**  
User Statistics-Staffing-Programs-Upcoming Events
3. **JOINT POWERS AUTHORITY** **JPA Representative Tate**

**BUSINESS:**

4. **APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 11, 2000.**  
Motion made by Commissioner Dillmann, seconded by Commissioner Gregg, approved 5:0.
5. **BUILDING COMMITTEE MEETING AND UPDATE ON LIBRARY CONSULTANT**  
**Recommended Action: Library Commission invited** to the initial meeting of the Library Building Committee on Tuesday, January 9 at 7p.m. at the Library; **provide** status of library consultant.
6. **LIBRARY ARCHITECT SELECTION**  
**Recommended Action: Chair to appoint** a representative from the Library Commission to participate on the interview board for the architect selection; date of interviews January 23.
7. **BOARD EFFECTIVENESS TRAINING PRESENTED BY CALTAC**  
**Recommended Action: Roundtable discussion** on follow-up from the training provided on Saturday, October 28, 2000 by CALTAC.  
  
Vice-Chair Keeshen will present a draft for a job description for a potential Library Commissioner  
Staff will inquire about liability coverage for Commissioners  
Each Commissioner was asked to bring one goal to the next meeting for discussion  
Staff will present the ordinance that established this Commission.
8. **CALTAC WORKSHOPS IN LIBRARY LEADERSHIP**  
**Recommended Action: Determine** if Commissioners would like to attend a workshop in San Carlos on Saturday, February 24.

**ANNOUNCEMENTS**

- Library Commissioner recruitments for three term limits/vacancy. Applications due February 23.  
Library and access to emergency care defibrillators article was noted

**FUTURE AGENDA ITEMS:**

- Purpose:** Commissioners and staff to recommend items to be placed on the agenda.

Motion to adjourn by Commissioner Dillmann, seconded by Vice-Chair Keeshen, approved 5:0.

**ADJOURNMENT** Next meeting scheduled for February 12, 2001.